

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013027

Entity Name: STONE & WOOD ELEMENTS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

11801 FOXGLOVE DR
CLERMONT, FL 34711

New Principal Place of Business:

13147 COLDWATER LOOP
CLERMONT, FL 34711

Current Mailing Address:

11801 FOXGLOVE DR
CLERMONT, FL 34711

New Mailing Address:

PO BOX 120279
CLERMONT, FL 34712

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, MILLICENT I
11801 FOXGLOVE DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

JAIME, ERNESTO I
13147 COLDWATER LOOP
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERNESTO JAIME

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAIME, ERNESTO I
Address: 13147 COLDWATER LOOP
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERNESTO JAIME

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date